

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
SEPTEMBER 9, 2003
7:30 P.M.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 – Consideration of Old Business

Item #R2 – Consent Agenda

CONSENT AGENDA

#2a – Approval of the Minutes for the August 25, 2003, August 26, 2003 and August 28, 2003 Council meeting and work sessions.

Item #R3 – Appointment of a member to the DART Advisory Committee.

Item #R4 – Consideration of approval of a final plat for two lots on 8.306 acres, located on the north side of Belt Line Road, between Addison Road and Quorum Drive, on application from Beltway Commercial Real Estate, represented by Mr. Jim Riley of Brockett-Davis-Drake.

Item #R5 – **PUBLIC HEARING** and consideration of an Ordinance approving an amendment to a existing Special Use Permit for the sale of alcoholic beverages for off-premises consumption only, located at 14851 Inwood Road, on application from Goody-Goody Liquor, represented by Mr. Gordon Wilson.

Item #R6 – **PUBLIC HEARING** on the Town's annual budget for the fiscal year beginning October 1, 2003 and ending September 30, 2004.

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$48,164.00 with Hotel Intercontinental to host the 2004 North Texas Jazz Festival in Addison.

Item #R8 – Consideration of a Resolution authorizing the staff to file applications to DART for fiscal year 2003-2004 for DART LAP/CMS funds in the amount of \$1,290,000.00 for transportation related projects.

Item #R9 – Presentation and update of new regulations from the Texas Commission on Environmental Quality (TCEQ) regarding the Town's discharge of storm water.

Item #R10 – Presentation of the Addison Airport runway pavement evaluation.

Item #R11 – Consideration of a Resolution authorizing the City Manager to enter into an Economic Development Incentive Agreement (grant agreement) with Frito-Lay, Inc. in connection with the construction of certain improvements by Frito-Lay, Inc. at Addison Airport.

Item #R12 – Consideration of a Resolution authorizing the City Manager to enter into a Ground Lease between the Town of Addison, as Landlord, and Frito-Lay, Inc., as Tenant, for the lease of certain premises located at Addison Airport.

Item #R13 – Presentation of the status of the new Addison Airport Hangar Project.

Item #R14 – Consideration of a Resolution authorizing the City Manager to enter into a contract in an estimated amount of \$38,000.00 with First Southwest Asset Management (FSAM) for investment advisory services.

Item #R15 – Consideration of an Ordinance approving the Town's FY2003-2004 Investment Policy and amending Section 2-207, Authorized Securities Investments; Section 2-209, Portfolio Maturities; and Section 2-21, Selection of Broker/Dealers of the Town of Addison Code of Ordinances.

Item #R16 – Consideration of a Resolution adopting the Town of Addison investment Strategy for FY 2003-2004.

EXECUTIVE SESSION

Item #ES1 – Closed (executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code to deliberate the purchase of value of certain real property and to consult with and seek the advice of the City Attorney in connection with certain pending litigation, to wit: *Town of Addison v. Metro Brick Company, Inc., and Dennis Calander, Individually and as President of Metro Brick Company, Inc. et al.*, Cause No. 02-05062-E, Dallas County, Texas.

REGULAR SESSION

Item #R17 – Consideration of a Resolution authorizing the City's Attorney to enter into an agreed judgment in *Town of Addison v. Metro Brick Company, Inc., and Dennis Calander, Individually and as President of Metro Brick Company, Inc. et al.*, Cause No. 02-05062-E, Dallas County, Texas.

Adjourn Meeting

Posted 5:00 p.m.
September 5, 2003
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**